City of Corunna Special Council Meeting Wednesday, December 10, 2003

Present: Corey, Lantis, Mehigh, Runyan, Sanderson, Wagner.

Absent: Johnson (arrived at 6:40 p.m.).

The meeting was called to order in the City Council Chambers by Mayor Corey at 6:30 p.m.

<u>AGENDA APPROVAL</u>: Runyan moved, Sanderson seconded to approve the agenda as presented.

Roll call vote:

Yes: Lantis, Runyan, Mehigh, Wagner, Sanderson.

No: None.

Motion CARRIED

CONSIDER LAND ACQUISITION: Johnson moved, Mehigh seconded to contract with

McKenzie Environmental Services, Inc. to do a Phase I environmental site assessment in an amount not to exceed \$2,595 to come out of the Industrial Development Contractual Services Fund.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Lantis, Wagner, Runyan.

No: None.

Motion CARRIED

<u>ADJOURN</u>: Wagner moved, Johnson seconded to adjourn.

Roll call vote:

Yes: Mehigh, Lantis, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 8:31 p.m.

STEVE COREY, MAYOR LINDA M. LeCUREUX, DEPUTY CLERK